

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018 **MCON RASAYAN INDIA LTD.** Trusted Partner In Construction Chemicals

CIN NO: U24304MH2016PLC286140

Date: 10/04/2023

To, Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

NSE SYMBOL: MCON

Dear Sir/ Madam,

Sub: Non-Applicability of Corporate Governance Report

Ref: Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This has reference to submit the corporate governance report for the quarter ended March 31, 2023. With regard to same we would like to draw your kind attention that the Company falls under criteria of Regulation 15 (2) (b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hence the company is not required to submit Corporate Governance Report for the quarter ended March 31, 2023.

Please take the same on your record. Thanking you,

Yours Sincerely, For **MCON RASAYAN INDIA LIMITED**

Mr. Nandan Dilip Pradhan Whole Time Director DIN : 09828134

CORPORATE OFFICE : 101-A, MAXHEAL HOUSE, BANGUR NAGAR, GOREGAON WEST, MUMBAI - 400 090. REGISTER OFFICE: GALA NO. 6 , BARDANWALA ESTATE , BANDIVALI HILL ROAD , JOGESHWARI (W) , MUMBAI - 400 102 FACTORY : Unit I - Plot No - 801, GIDC, Sarigam, Dist. Valsad, Gujarat, India. Unit II - Plot No. 1187, Survey No. 1656 B/1, Vasda Road, Chikhli , Gujarat, India. CONSUMER CARE NO : 022 - 26790031 EMAIL ID : info@mconrasayan.com VISIT US : www.mconrasayan.com